



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 17, 2006, the Board took the following action:

58

The following item was called up for consideration:

Decision on the Redevelopment Plan for the Whiteside Redevelopment Project (1), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St. to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave., and Fowler St. to the south, in the unincorporated Whiteside area of the County; also consider, certify and adopt the Final Environmental Impact Report, the Mitigation Monitoring and Reporting Program, and the Findings of Fact and Statement of Overriding Considerations, prepared for the project; also find that said action is exempt from the California Environmental Quality Act.

On motion of Supervisor Molina, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, Knabe and Antonovich; Noes: None, the Board took the following actions:

1. Considered, certified and adopted the attached Final Environmental Impact Report (FEIR), including any comments received during the public review process and the responses thereto, which has been completed in compliance with the requirements of the California Environmental Quality Act (CEQA) for the Redevelopment Plan for the Whiteside Redevelopment Project (Whiteside Redevelopment Plan) approval on a 171-acre site generally bounded by Worth Street to the north; North Indiana Street to the west; Eastern Avenue to the east; and the 10 Freeway, North Herbert Avenue, and Fowler Street to the south in the unincorporated Whiteside area of Los Angeles County;

(Continued on Page 2)

2. Adopted the attached Mitigation Monitoring and Reporting Program, required as a condition for approval of the Whiteside Redevelopment Plan; and made a finding that the project will have no adverse effect on wildlife resources, and authorized the Executive Director of the Community Development Commission to complete and file with the County Clerk a Certificate of Fee Exemption for the project;
3. Adopted the attached Findings of Fact and the Statement of Overriding Considerations for the project's unavoidable adverse traffic impacts;
4. Made a finding that the FEIR reflects the independent judgment of the County, and instructed the Executive Director of the Community Development Commission to file with the County Clerk a Notice of Determination, as required by CEQA; and instructed the Executive Director to take any and all actions necessary to complete the implementation of this environmental review action for the project; and
5. Introduced, waived reading and adopted the attached Ordinance No. 2006-0075 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Redevelopment Plan for the Whiteside Redevelopment Project." This ordinance shall take effect November 16, 2006.

02101706_58

Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director, Community
Development Commission

(ALSO SEE BOARD ORDER NO. 19 THIS DATE)